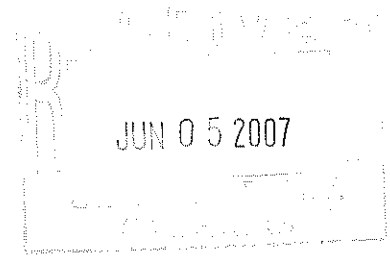


JUDGE COTE

07 CV 4791

294-07/DPM/LJK
FREEHILL HOGAN & MAHAR, LLP
Attorneys for Plaintiff
STOLT-NIELSEN TRANSPORTATION GROUP B.V.
80 Pine Street
New York, NY 10005
Telephone: (212) 425-1900 / Facsimile: (212) 425-1901
Don P. Murnane, Jr. (DM 3639)
Lawrence J. Kahn (LK 5215)



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
STOLT-NIELSEN TRANSPORTATION GROUP B.V.,

07 CIV. ()

Plaintiff,

-against-

**RULE 7.1 CORPORATE
DISCLOSURE STATEMENT**

MAHADEV AGRIBUSINESS CO.,


Defendant.
-----X

STOLT-NIELSEN TRANSPORTATION GROUP BV, by and through its undersigned attorneys Freehill Hogan & Mahar, LLP, and pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, certifies that it is a wholly owned subsidiary of Stolt-Nielsen S.A., a publicly traded corporation in the United States.

Dated: New York, New York
June 4, 2007

FREEHILL HOGAN & MAHAR, LLP
Attorneys for Plaintiff
STOLT-NIELSEN TRANSPORTATION GROUP B.V.

By: _____


Don P. Murnane, Jr. (DM 3639)
Lawrence J. Kahn (LK 5215)
80 Pine Street
New York, NY 10005
(212) 425-1900 / (212) 425-1901 fax